

MINUTES OF A COUNCIL MEETING
NOVEMBER 20, 2012

The Hollywood Park City Council met in a regular session November 20, 2012 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Pro-tem Steve Phillips called the meeting to order with the following Council Members present: Sudie Sartor, Tim McCallum, Matt Amerman and Paul Homburg. Also present: City Secretary-Janice Alamia, Finance Director-Adelina Mardegain, Police Chief-Steve Kwiecien, Fire Chief-John Butrico and City Attorney-Michael Brenan. Mayor Mark Perry was out sick.

PRESENTATIONS:

- EDC/Brent Lane/Update on EDC Strategies: The President of the EDC, Brent Lane, spoke to the council concerning the Goals, Strategies and Timeline of what the EDC will try and accomplish. Some of the goals are to preserve the character and attract others who appreciate the character of Hollywood Park, to increase revenues by increasing values and sales and to enhance sustainability concerning water and energy conservation programs. Some of the strategies are branding, to improve the frontage property of Hollywood Park, to have special events and leverage funds for public/private partnerships.
- Givler Engineering/David Givler/Triangle Park construction update: Mr. Givler spoke to the Council informing them that Greg Schwarz has been taking the lead on this project. He went on to inform the Council that all 3 driveways have been constructed, all curbing and walkways have been constructed and the picnic pad has been constructed. In the next week the saw cutting and replacing the asphalt at curbs adjacent to roadways and at driveways will begin. They will be installing the grass as well as cleaning up the constructed concrete among other things.
- Harry Robinson with the Veterans Administration Hospital spoke on behalf of the Fisher House and the Fiesta de los Veteranos bike rally they will be hosting at the Texas Roadhouse in Hollywood Park.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire announcements: Chief Butrico stated there were no more smoke detectors and they were waiting to get more in. He also announced the Santa visit reservations would start on December 3rd.
2. Police announcements: Chief Kwiecien announced the receiving of seizure funds and a title to a seized Chevy Blazer.
3. Financial announcements: None
4. City Secretary announcements: None
5. City Attorney announcements: None

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting 10/16/12
2. Accept the Financial Statements as of 10/31/12
3. Reaffirm Resolution#302 pertaining to the Hotel Occupancy Tax

Councilman Amerman made a motion to approve the Consent Agenda in its entirety. Councilwoman Sartor seconded the motion. The motion passed unanimously.

OLD BUSINESS:

1. **Discuss/Take Possible Action on Voigt park repairs update [as established with timeline by Chief Butrico].**
 - a. Citizen Comments: None
 - b. Discussion: Chief Butrico gave a breakdown of all the repairs that were being done at Voigt Park. CM Phillips stated he would be getting together with the Chief to discuss improvements on the tennis courts.
2. **Discuss/Take Possible Action on an Ordinance to regulate garage and estate sales.**
 - a. Citizen Comments: None
 - b. Discussion: CM Homburg stated we needed to look into this further. He does not agree that the solution to this is to do another ordinance. CW Sartor stated she agreed with Homburg. She appreciated all the email she has received on this issue but perhaps we just need to tweak an existing ordinance. CM McCallum was in agreement with this. CM Phillips stated we would table this item until further notice.

NEW BUSINESS

1. **Discuss/Take Possible Action on a proposal to approve the use of funds from the Asset/Forfeiture account to purchase a Police Department patrol rifle, rifle case, rifle sling. Funds will not exceed \$1,000.00.**
 - a. Citizen Comments: None
 - b. Discussion: Chief Kwiecien stated his department has 3 rifles now. He stated they have 3 shifts so they need another rifle. Deputy Chief Quintero stated the idea was to have one rifle per shift and they would like to use the released funds from the Asset/Forfeiture account to purchase the rifle. CM Homburg made the motion to approve. This was seconded by CM McCallum. The motion passed unanimously.
2. **Discuss/Take Possible Action on an Ordinance #920 authorizing temporary commercial advertising signs for businesses located on loop 1604 and US Hwy 281 which are negatively impacted by Hwy construction and on said highways.**
 - a. Citizen Comments: None
 - b. Discussion: CM Homburg asked for less ambiguous time period. City Attorney Brennan stated it definitely could be done. CM McCallum made the motion to included amended effective date. CW Sartor seconded. Motion passed unanimously.

The regular meeting was closed at 8:14pm to go into Executive Session. Mayor Pro-tem Phillips stated the following:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551, specifically 551.071 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney.

Mayor Pro-tem Phillips re-opened the regular meeting at 8:22pm

3. Discuss/Take Possible Action to approve by Ordinance, the allocation of 5 hours of overtime a week

- a. Citizen Comments: None
- b. Discussion: CM Phillips stated that after further review we needed to table this item. CM McCallum made a motion to table until further notice. This was seconded by CW Sartor. The motion passed unanimously.

4. Discuss/Take Possible Action to approve Resolution #312 for the appropriation of the sales and use tax.

- a. Citizen Comments: None
- b. Discussion: CM Amerman spoke about the sales tax and the reapportionment. He and Mayor Perry met with Representative Lyle Larson and broached the subject. A Resolution was created from this discussion. Larson will be asking the state to remove the restraints on the 2% and how we allocate it. There will be a bill that is written at a state level that will be supported by the Council and hopefully the residents. CM Amerman made the motion to approve the Resolution and CW Sartor seconded. The motion passed unanimously.

5. Discuss/Take Possible Action to approve the re-naming of Triangle Park to Bohlke Memorial Park.

- a. Citizen Comments:
 - Cindy Lane/613 El Portal: I am before you with a citizen's petition of 660 signatures requesting the naming of Bohlke Memorial Park.
 - Crandall Addington/320 Mustang Circle: I applaud Ms. Lane on her grass roots effort and appreciate Mrs. Bohlke's letter. I am opposed to naming the Triangle Park, Bohlke Park. With that in mind it is up to you to make the decision. I think there is historical precedent here.
 - Tom Halloran/111 Antelope Drive: We should step back and consider naming Triangle Park by citizen participation.
 - Janice Cutrer / 201 Garrapatta: Waste Mgmt pick up should pick up drugs that hazardous waste does not pick up.
 - Rex Shannon/104 Antler Circle: I was invited in April to attend a planning meeting in Bill Bohlkes home. I was impressed with him and his sincerity and integrity. I never got involved in politics before but the last election opened my eyes. Had he survived he would have accomplished great things. I talked to 50 people and was amazed at the positive

response I received except for about 5 people. I strongly endorsed the passing of renaming.

- Tonya Cummings/29 Grand Oak: We have a lot of indecisiveness and we need to be united. I think memorial park is an excellent idea for a name. I think this is a great option.
 - Mary Hye/215 El Cerritto Circle: I live only 2 houses away from the Park. To name something as a park implies a legacy a contribution to a legacy. I would like you to table this unless it is named Memorial Park.
- b. Discussion: CM Sartor stated naming the Park Memorial Park would be fitting as Mrs. Bohlke stated. CM Phillips was proud to know Bill Bohlke and he thanked Cindy Lane for everything she has done. What is more important is that we set criteria to establish a name for a memorial such as naming of the Triangle Park. I think Memorial Park would be a good idea. CM Homburg said it would be appropriate to commemorate people who have gone on before. CM Amerman said we should get more thought and input. CM McCallum said the same. No action was taken.

CITIZEN PARTICIPATION:

- None

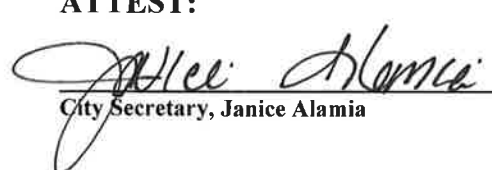
ADJOURNED: There being no other business, Mayor Pro-tem adjourned the Regular Meeting at 9:16pm

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 18 DAY OF December, 2012.



Mayor, Mark Perry

ATTEST:



City Secretary, Janice Alamia

